



State of Utah

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Lieutenant Governor

**Department of
Workforce Services**

JON S. PIERPONT
Executive Director

CASEY R. CAMERON
Deputy Director

GREG PARAS
Deputy Director

MEMORANDUM

January 7, 2016

TO: PERMANENT COMMUNITY IMPACT FUND BOARD
FROM: KEITH HEATON, CHAIRMAN
SUBJECT: JANUARY 7, 2016 MEETING AGENDA

The next regular meeting of the Permanent Community Impact Fund Board (CIB) will be held on Thursday, January 7, 2016, in conference room 157 at the offices of the Housing and Community Development Division, 1385 South State Street, Salt Lake City, Utah. The meeting will start at 8:00 a.m. with the staff briefing for the CIB commencing at 8:30 a.m. The action portion of the CIB meeting will start after the completion of the staff briefing.

AGENDA

page

Briefing

1. Up-coming Meeting Dates & Locations
2. Financial Review
3. Review of Agenda Items

handout
1-1-1
discussion

I. Welcome & Introductions

II. Approval of Minutes (December 10, 2015 meeting)

2-1-1

III. New Projects

<u>Applicant & Project</u>	<u>\$</u>	<u>Request</u>	<u>page</u>
1. Vernal City Water & Sewer Utility Improvements	\$	1,866,376 (l/g)	3-1-1
2. Ashley Valley Water & Sewer District Sewer Improvements – 1000 South 1350 West	\$	500,000 (l/g)	3-2-1
3. Castle Valley Special Service District Consolidated Capital Projects - 2016	\$	1,945,000 (l/g)	3-3-1

III. New Projects continued

<u>Applicant & Project</u>	<u>\$ Request</u>	<u>page</u>
4. Enoch City Storm Drainage Plan	\$ 10,000	(g) 3-4-1
5. Ephraim City Water System Imp – Culinary Pipe Replacement	\$ 692,000	(l/g) 3-5-1
6. Smithfield City City Master Plan	\$ 64,400	(g) 3-6-1
7. Kane County New Multipurpose Civic Complex	\$ 6,750,000	(l/g) 3-7-1

IV. Supplemental Requests

1. Spring City Historic Old School Restoration Supplemental (\$647,350 February 2012)	\$ 575,000	(g) 4-1-1
2. Iron County Municipal Building Authority Safety Services Building Supplemental (\$3,000,000 February 2012)	\$ 700,000	(g) 4-2-1

V. Special Consideration

1. Uintah Transportation Special Service District Road Improvements – Reallocation of authorized funding + supplemental From: South Vernal Truck Route (Authorized FY2015 \$14,284,000) To: Leland Bench Road FY2016 request: \$14,969,000 (\$685,000 Supplemental funding)	\$ 685,000	(g) 5-1-1
2. Housing and Community Development Rural Planning Group 2016	\$ 585,000	(g) 5-2-1

VI. Board Member Issues

CIB Policy Issues – Tentative:

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Cris Rhead, Permanent Community Impact Fund Board, at 1385 South State Street, 4th Floor, Salt Lake City, Utah, (801) 468-0043 at least three working days prior to the meeting.